

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Bryan Bogen, Jennifer Cecarelli, Jennifer Caldwell, Goldie Adele, Matthew Kerzner, Dorothy Logan, Tina Tanguay, Director of Finance, Operations and Human Resources, Dana Corriveau, Director of Student Services, Melinda McKenna, Assistant Superintendent, and Robert D. Cronin, Ph.D., Superintendent of Schools.

5:35 p.m.
January 28, 2016

Mrs. Anderson opened the meeting with the following motion:

1. Executive Session: for matters of personnel

Motion: to move into Executive Session for matters of personnel, inviting
Melinda McKenna, Dana Corriveau, and Tina Tanguay

Approved

MOVED: Matthew Kerzner
SECOND: Wesley O'Brien
AYE: 9
NAY: 0
ABSTAIN: 0

Returned to public session at 6:35 p.m.

1. Budget Workshop

Dr. Cronin explained a few scenarios for the Board to review

- 5.2% contractual obligations -(where we left off last week) (white) 6.5% with all new positions
- 4.1% No new staff, contractual obligations, cost of living, some admin requests (purple)
- 5.1% no reductions plus 7 new positions (salmon)
- 5.2% adds all positions requested and K-5 Math Coordinator, as well as some reductions (yellow)
- 4.0% some new staff with reallocation of other staff members (pink)
- 3.1% reductions only ... no additional staffing (green)

Dr. Cronin asked Mr. Castiglione to explain the proposed new schedule for the North Haven Middle School. Mr. Castiglione spoke and answered questions regarding the differences between the AB and ABC scheduling proposed for the Middle School and how it impacts the teachers/students.

The Board discussed other needs/wants of the district with regards to positions, athletics, technology and program coordinators and their role in the district.

Mrs. Anderson suggested and the Board agreed to eliminate the last option (3.1%) with further discussion regarding the priorities in the district.

Dr. O'Brien suggested going forward with a 5.92% increase 4.2% being contractual obligations with an additional 1.74% and see where we are after the Board of Finance Meeting on February 6, 2016.

Included in that budget are the following:

+2 Elementary Technology Teachers
+2 Middle School Social Studies Teachers
+1 Middle School Technology Teacher
+1 Middle School Family and Consumer Science Teacher
+1 High School Math Teacher
+1 K-5 Mathematics Program Coordinator
+2 Middle School Intervention Teachers
+1 Teacher of English Language Learners
+3 High School Intervention Teachers
+1 Part Time Career/Tech. Ed. Teacher
Freshman Softball Program
Girls' Ice Hockey Program
Gymnastics Program
Freshman Boys' Lacrosse Program
Middle School Cross Country Program
Middle School Outdoor Track Program
New Diving Board
Additional Stipend Positions proposed by the Athletic Director

Also included in this budget are the following reductions:

-2 Elementary Teachers
-2 Middle School World Language Teachers
-1 Middle School Art Teacher
-1 Middle School Music Teacher
-1 Middle School Physical Education Teacher

2. Approval of the 2016-2017 Budget and Capital Budget

Motion: to approve the 2016-2017 Budget and Capital Budget of 6.07%. Outside of the contractual obligation of 4.18%, our growth for 2016-2017 budget is 1.9% for an actual 2016-2017 proposed budget of 6.07% Approved

MOVED: Matthew Kerzner
SECOND: Randi Petersen
AYE: 9
NAY: 0
ABSTAIN: 0

3. Adjournment

Motion: to adjourn at 9:00p.m. Approved

MOVED: Matthew Kerzner
SECOND: Bryan Bogan
AYE: 9
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Anderson,
Chairman